## WOMEN’S ADVISORY BOARD

**MINUTES FROM THE February 9, 2022 MEETING**

<table>
<thead>
<tr>
<th>Meeting Type:</th>
<th>Location:</th>
<th>Called to Order:</th>
<th>By:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular: X___</td>
<td><a href="https://kingcounty.zoom.us/j/83215252370">https://kingcounty.zoom.us/j/83215252370</a></td>
<td>4:04</td>
<td>Kathy Hancock</td>
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<td>Special: _</td>
<td>Meeting ID: 832 1525 2370</td>
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<td>Passcode: 310300</td>
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### Members Present:
- Rebecca Chan
- Karol Brown
- Joey Ketah
- Tanya Matthews
- Kathryn Hancock
- Po. Vacant
- Po. 3 Vacant
- Roxanne Thayer
- Po. 9 Vacant
- Kathy Brasch
- Zeeba Khalili
- Dionne Foster

**Excused/Absent:** Dionne Foster (excused), Regina Elmi (absent)

### Speakers:
- Staff: Allison Jurkovich & N’dia Prettyman
- Guests:

### Approval of Agenda:
- Vote: Yes

### Approval of Minutes:
- Vote: Yes

## AGENDA ITEMS:

### Agenda Item 1: Welcome & Introductions
- N/A

### Agenda Item 2: Public Comment
- N/A

### Agenda Item 3: Announcements
- Women’s History Month sponsored by Councilmember Kohl-Welles:
  - March 30, 2022 at 11:45 a.m.
  - Tanya Matthews to speak as March Chair
- Executive’s Office conversation:
Would be happy to meet with a group of WAB after the legislative session at the end of March
Talk about budget requests and draft recommendations
Sarah Reyneveld will follow up and recruit other interested members: Karol Brown and Rebecca Chan

- Financial Disclosure forms due
- D3, D9, 2 Council At-large
  - Reach out to Rick Ybarra about WAB vacancies for county’s Boards & Commissions Website

**Action Items:**

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Person Responsible</th>
<th>Deadline/Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ally reach out to Rick Ybarra about general B&amp;C website</td>
<td>Staff</td>
<td>March</td>
</tr>
<tr>
<td>Update WAB website</td>
<td>Staff</td>
<td>March</td>
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**Agenda Item 3: Racial Equity Check-In**

- Where do you think we are in the process of the King County Equity Impact Review (EIR) process?
- Phase 2 or Phase 3
  - Check back in with different communities and agencies
- Phase 1 and 2 and not quite there to 3 (more work to be done with 2)
  - Wondering if the checklist has been fully reviewed by all subsets of recommendations
  - Alternatives to criminal-legal system wants to review the unintended equity implications

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**Agenda Item 3: GBV Recommendations Review**

- Updated drafts of recommendations with input from two breakout groups.
- Primary feedback:
  - Streamline recommendations so there isn’t overlap
  - Include definitions
  - Prioritize meaningful items that are also actionable
  - Will review with a deeper ESJ lens when facilitator joins in April
- Designated drafting team: Sarah Reyneveld, Tanya Matthews, Karol Brown & Joey Ketah

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<td>Tanya Matthews will be March 2022 Chair</td>
<td>Joey Ketah</td>
<td>March 2022</td>
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**AJOURNMENT**

Time: 6:00 p.m.

**NEXT MEETING**

Date: March 9, 2021 Chair: Tanya Matthews Time: 4:00-6:00 p.m. Location: Zoom/Call-In